

**San Gabriel Valley Mosquito & Vector Control District**  
1145 N. Azusa Canyon Road  
West Covina, California 91790

**Board of Trustees Meeting**

**March 14, 2008**

**7:00 AM**

**Agenda**

**1. Call to Order**

Note: The public is requested to address the Board on an **Agenda Item** when the Board considers it.

**2. Pledge of Allegiance and Silent Roll Call**

**3. Opportunity for Public Comment on Non-Agenda Items**

The public is requested to provide a name/address and limit comment (s) to 5 minutes.

**4. Consent Calendar \***

All items in the Consent Calendar are routine and may be enacted by one motion unless a request is made to remove and consider it (them) as a separate action.

- A.** List of Claims for February, 2008 \*
- B.** Budget Status Report for February, 2008 \*
- C.** Minutes of Board of Trustees Meeting February, 2008 \*
- D.** Surveillance and Vector Report\*
- E.** Abatement Report\*
- F.** Education Program\*

**5. Monthly Treasurer Report / District Working Balance \***

(Action Required – Approve / Disapprove)

**6. Consider the Finance Committee's Recommendation to Approve the FY 2007 Independent Audit by Michael Harrison, CPA, Mayer Hoffman McCann P.C. (District Manager) (Action Required)**

**7. Consider Resolution 93-06, SGVMVCD Articles and By-Laws Governing District Meetings and Minutes of Board of Trustees Meetings on May 8, 1998 and September 10, 1998 and Resolution 2002-05, A Resolution of the SGVMVCD Board Approving Legislative Policy and Resolution 2008-02 amending Resolution 2002-05 reducing the Legislative Committee membership to 6 Trustees**

(District Manager) (Action Requested)

8. **Consider Resolution No. 2008-03 Declaring April 21 – 25, 2008 as West Nile Virus and Mosquito and Vector Control Awareness Week \***  
(District Manager ) (Action Requested)
9. **Consider a vote for the Office of Special District Representative for the Local Agency Formation Commission for Los Angeles County (LAFCO) Board of Directors\***  
(District Manager) (No Action Requested)
10. **District Administration**  
(District Manager) (No Action Required)
  - A. **VCJPA 20<sup>th</sup> Annual Workshop, Aptos, CA**
  - B. **AMCA Annual Meeting in Reno, NV**
10. **Honey Bee, Avian Flu and West Nile Virus Update**  
(Assistant Manager) (Verbal Report) (No Action Required)
11. **Trustee Reports**  
(Verbal Report) (No Action Required)
12. **New Business**  
Opportunity for Trustees to request future agenda items  
(Verbal)
13. **Adjournment**

#### CERTIFICATE OF POSTING

I, Esther Elliott, Administrative Secretary of San Gabriel Valley MVCD, certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted not less than 72 hours prior to said meeting. Dated this 7<sup>th</sup> day of March, 2008.

\_\_\_\_\_  
Esther Elliott  
Administrative Secretary  
San Gabriel Valley MVCD

Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at San Gabriel Valley MVCD, Administration Building, and Front Lobby. For further information regarding agenda items, please contact the office of the San Gabriel Valley MVCD at 626-814-9466 or via email at [district@sgvmosquito.org](mailto:district@sgvmosquito.org)

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact this District at 626-814-9466. Notification 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 34.102.104 ADA TITLE II)